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Governor

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Secretary

**WISCONSIN DEPARTMENT OF
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**GHSS JOINT BOARD
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
ROOM 121AB, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Tim Wellnitz (608) 261-4486
WEDNESDAY, FEBRUARY 15, 2006
9:00 A.M.**

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
Election of Officers for 2006
- B. Approval of Minutes (February 16, 2005)
Administrative Report - Tim Wellnitz, Bureau Director
- C. Annual Policy Review with the Board
- D. 2006 Meeting Dates
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation on Enforcement Processes-Eric Callisto, Division Administrator, Division of Enforcement
Statutes and Administrative Rules Discussion

- F. Presentation and Discussion of Department of Commerce Rules for Expanded Erosion Control and Storm Water Management- Randy Baldwin, Department of Commerce
- G. Statutory Change to Allow Reciprocal Agreements
- H. NR 500 Update

Section Reports

- Geologists, Thomas J. Evans
- Hydrologists, Stephen Donohue
- Soil Scientists, Jon Guntow

Practice Issues

- I. GHSS Firm Practice

New Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.